CITY OF GRAPEVINE COUNTY OF TARRANT STATE OF TEXAS

The City of Grapevine Parks & Recreation Advisory Board met March 19, 2015 at 6:00 p.m. at The REC construction trailer at 1175 Municipal Way, Grapevine, Texas with the following members present, to-wit:

MEMBERS

John Dalri

Roy Robertson

Ray Harris

Larry Francis

Debra Tridico

Elizabeth Kaufman

Terry Musar

Gary Humble

Dave Buhr

<u>LIAISONS</u>

C. Shane Wilbanks (City Council)

Abby Sandy (Student)

With following members absent:

Becky St. John (GCISD)

constituting a quorum with the following members of the City Staff:

Kevin Mitchell

Director of Parks & Recreation

Chris Smith

Deputy Director

The meeting was called to order at 6:02 p.m.

A moment of silence was observed.

Approval of Minutes

A motion was made by Larry Francis and seconded by Roy Robertson to approve the February 19, 2015 minutes. Motion passed 9-0.

Ayes – John Dalri, Roy Robertson, Ray Harris, Larry Francis, Terry Musar, Elizabeth Kaufman, Debra Tridico, Gary Humble and Dave Buhr Nays – None

Citizen Requests

Paula Wilbanks expressed on how much she enjoyed the new PlayGrapevine Activities Guide Magazine.

Adjourn for tour of The REC

Motion was made by Larry Francis and seconded by Ray Harris to adjourn the meeting at 6:15 p.m., and tour The REC. Motion passed 9-0.

Ayes – John Dalri, Roy Robertson, Ray Harris, Larry Francis, Terry Musar, Elizabeth Kaufman, Debra Tridico, Gary Humble and Dave Buhr Nays – None

RECORDING SECRETARY – Fatima Arnett, Administrative Coordinator

PASSED AND APPROVED BY THE PARKS & RECREATION BOARD OF THE CITY

OF GRAPEVINE, TEXAS on this the 16th day of April, 2015.

DIRECTOR OF PARKS & RECREATION

CHAIR OF THE BOARD